

On Wednesday, June 8, 2016, at 8:30 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

#### **CALL TO ORDER**

Mayor Whaley called the meeting to order.

#### **INVOCATION**

**Commissioner Williams gave the invocation.**

#### **PLEDGE OF ALLEGIANCE**

Mayor Whaley led the public in the Pledge of Allegiance.

#### **ROLL CALL**

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

#### **APPROVAL OF MINUTES**

**Commissioner Mims made the motion to approve the minutes from the June 1, 2016, meeting.**

**Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.**

#### **COMMUNICATIONS AND PETITIONS**

##### **Communication and Petition No. 21141**

Handout at City Commission meeting regarding Scleroderma Foundation and questions regarding the WDDTF from Mary Sue Gmeiner.

#### **SPECIAL AWARDS/PRESENTATIONS**

##### **Scleroderma Awareness Walk**

Mayor Whaley invited Ms. Demeshia Trice, Engagement Specialist for Homefull, to the podium to provide a community update on the Scleroderma Awareness Walk.

Ms. Trice said Scleroderma is a chronic progressive disease affecting 15,000 Ohioans and their families. She said on August 6, 2016, the Scleroderma Family Fun Run and Walk will take place at Community Park in Fairborn, Ohio with registration beginning at 9:30 a.m. and the walk beginning at 11:00 a.m. Ms. Trice said the cost of the walk is \$20.00 and will include a T-Shirt. She said anyone interested in attending the event can visit [www.scleroderma.org/steppingoutgreaterdayton](http://www.scleroderma.org/steppingoutgreaterdayton) or call 937-554-1425.

The Clerk of Commission, Ms. Lavender, read a proclamation.

##### **Greater Dayton Premier Management**

Mayor Whaley invited Ms. Jennifer Heapy, Chief Executive Director of Greater Dayton Premier Management (GDPM), to the podium to provide a community update.

Mayor Whaley said under the leadership of Ms. Heapy she has seen a great partnership between GDPM and the Department of Planning and Community Development.

Ms. Heapy said GDPM offers two types of programs; Asset Management and Housing Choice Voucher. She said with the Asset Management, GDPM owns and operates all units and performs all maintenance. She said under the Housing Choice Voucher properties are owned and operated by private landlords.

Ms. Heapy said the 2015 Asset Management Program Statistics state there are 2,749 Asset Management units. Currently on the waiting list are 2,336 citizens. She said the occupancy rate is 98 percent and over 19,998 work orders were completed. Ms. Heapy said GDPM has processed 1,585 applications with 608 residents moving in.

Ms. Heapy said the Housing Choice Voucher Program waiting list opened in January 2015 and had not been opened since 2008. She said 7,497 applications have been submitted online. She said the utilization rate is 97 percent and they pay out \$1.8 million per month.

Ms. Heapy said they have several special voucher programs. She said the biggest is the Veterans Administration Supportive Housing along with YWCA, St. Vincent and Iowa.

Ms. Heapy said the Family Self Sufficiency staff provides assistance through partnerships with 20 community partners. She said they offer assistance with homeownership education, housekeeping classes, job readiness, computer training, summer programs, and the health resource center.

Ms. Heapy said capital need requests submitted by site managers over the past three years varied. She said approximately \$3.8 million is available through the Capital Fund Program to address capital needs. She said the Capital Fund Grant has decreased 43 percent from 2009 to 2015.

Ms. Heapy said the future plans for GDPM is actively seeking available properties and land. She said they are waiting for the Brandt Meadows Tax Credit. She said they have applied for the Safety and Security Grant for DeSoto Bass and Hilltop Homes and a Jobs Plus Grant for \$2.5 million over four years targeting DeSoto Bass homes.

Ms. Heapy said GDPM has applied for the Rental Assistance Demonstration (RAD) which is a HUD initiative that allows the conversion of HUD-assisted rental units from the Section 9 Low Income Public Housing program to the Project-Based Section 8 program.

Ms. Heapy said the application was submitted in May 2016. She said currently Congress authorized only 185,000 units to convert. Ms. Heapy said by submitting applications now it reserves GDPM’s RAD spot on the waiting list.

Mayor Whaley thanked Ms. Heapy for her leadership in the community.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**REPORTS:**

**A. Purchase Orders, Price Agreements and Contracts:**  
(All contracts are valid until delivery is complete or through December 31<sup>st</sup> of the current year).

**1. Purchase Order:**

**CENTRAL SERVICES**

**A1. Dude Solutions, Inc. dba FacilityDude.com** (professional services to perform facilities condition assessment of City owned facilities) **\$14,134.00**

**1. (Cont’d):**

**PLANNING & COMMUNITY DEVELOPMENT**

**B1. Cox Ohio Publishing** (legal advertising as needed through 12-31-16) **\$15,000.00**

**WATER**

**C1. Compsource, Inc.** (three uninterruptible power supply units) **16,309.00**

**C2. MSD Environmental Services, Inc.** (BDP brand dewatering equipment parts and supplies as needed through 12-31-16) **25,000.00**

**(and for the period of 01-01-17 through 12-31-18)** **50,000.00**

**C3. Alfa Laval, Inc.** (Centrifuge repairs as needed through 12-31-16) **15,000.00**

**(and for the period of 01-01-17 through 12-31-18)** **40,000.00**

-Depts. of Central Services, Planning & Community Development and Water.

**Total: \$175,443.00**

**B. Construction Contracts/Estimates of Cost:**

- 2. Bladecutters, Inc. – Contract** – for the Nuisance Abatement Program Residential Demolition II – 2016 (10% HUD Section 3 Goal/10% HUD Section 3 Achieved) (Federal CDBG Funds) – Dept. of Planning & Community Development/Housing Conservation.
- \$234,260.00**  
**(Thru 12/31/17)**

3. **L. J. DeWeese Co., Inc. – Contract** – for the East First Street, Madison Street, and Webster Street Water Main Improvement (15% MBE, 5% WBE, 5% SBE Goal/15% MBE, 5% WBE, 5% SBE Achieved) – Dept. of Water/Water Engineering. **\$468,511.12**  
(Thru 12/2017)
4. **United Demolition Excavation and Site Management, LLC – Contract** – for the Nuisance Abatement Program Commercial Demolition I – 2016 (10% HUD Section 3 Participation Goal/10% HUD Section 3 Achieved) (Federal CDBG Funds) – Dept. of Planning & Community Development/Housing Conservation. **\$247,587.50**  
(Thru 12/31/17)

**C. Revenue to the City:**

5. **State of Ohio, Dept. of Transportation – Maintenance Agreement** – to reimburse the City for maintenance related work on Interstate 75 within the corporation limit – Dept. of Public Works/Street Maintenance. **\$388,762.12/Yr. (Approx.)**  
(Thru 6/2017)  
(Revenue to the City)

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 2.-Bladecutters, Inc. – Contract, Calendar Item No. 3 L.J. DeWeese Co., Inc. – Contract, Calendar Item No. 4. – United Demolition Excavation and Site Management, LLC – Contract**

Ms. Dickstein highlighted these items and said they are for the nuisance abatement program residential demolition contract.

**APPROVAL OF CITY MANAGER'S RECOMMENDATIONS**

**Commissioner Joseph made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.**

**LEGISLATION**

**ORDINANCE – FIRST READING**

**Ordinance No. 31496-16-** Authorizing the Dedication of Property Owned by the City of Dayton for Street Purposes and Naming Said Dedicated Property Helena Street.

**RESOLUTION – FIRST READING**

**Resolution No. 6194-16-** Declaring the Intention of the Commission to Vacate the Alley West of North Gettysburg Avenue from the Alley North of West Third Street to Frances Avenue.

**INFORMAL RESOLUTION**

**Informal Resolution No. 921-16-** Supporting House Bill 389, the Ohio Fairness Act, Adding Sexual Orientation and Gender Identity or Expression to the List of Covered Characteristics of Protected Classes.

**Commissioner Mims made a motion to adopt Informal Resolution No. 921-16. Commissioner Williams seconded the motion. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Informal Resolution was adopted.**

**CITIZENS' COMMENTS**

Citizens' comments were received from the following:

1. **Ms. Mary Sue Gmeiner, 1418 Arbor Ave. -** spoke about the West Dayton Development Trust Fund.

Mayor Whaley thanked Ms. Gmeiner for her comments and said they were very well thought out. She asked the City Manager, Ms. Dickstein, to submit formal answers to Ms. Gmeiner questions regarding the West Dayton Development Trust Fund.

Commissioner Williams asked the City Manager for a routine update on economic development in the City of Dayton.

**COMMENTS BY THE CITY MANAGER**

The City Manager, Ms. Shelley Dickstein, had no closing comments.

**COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

**COMMENTS BY CITY COMMISSION**

**Commissioner Mims**

Commissioner Mims highlighted the first day of The First Tee of the Greater Miami Valley. He said it will **be located at** Madden Hills, Kitty Hawk, and Community Golf Courses. He said it's free for ages 6-18 and for more information they can contact Recreation and Youth Services at 937-333-8400 or [www.thefirstteegmv.org](http://www.thefirstteegmv.org).

**Commissioner Williams**

Commissioner Williams highlighted the Recreation and Youth Services-Summer Music Series Dayton Jazz Festival on Sunday, June 12, 2016, beginning at 1:00 p.m. and ending at 9:00 p.m.

**Commissioner Shaw**

Commissioner Shaw highlighted the Neighborhood Leadership Institution's graduation.

**Mayor Whaley**

Mayor Whaley highlighted her attendance at the National Museum of the U.S. Air Force grand opening of their fourth building.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:28 a.m.

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**Mayor Nan Whaley**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**